2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033916

Entity Name: SCENTSATIONAL SOAPS & CANDLES, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3439 TECHNOLOGY DR SUITE 6 NORTH VENICE, FL 34275 **New Mailing Address: Current Mailing Address:** 3439 TECHNOLOGY DR SUITE 6 NORTH VENICE, FL 34275 FEI Number: 04-3751680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: T&H COMPTROLLERS, INC. MORRISON, AMY 200 CAPRI ISLES BLVD 204 SAVONÁ WAY SUITE 2 NOKOMIS, FL 34275 US VENICE, FL 34292 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: AMY MORRISON 04/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MORRISON, AMY MORRISON, AMY Name: Name: 204 SAVONA WAY 204 SAVONA WAY Address: Address: City-St-Zip: NORTH VENICE, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: Title: (X) Change () Addition () Delete PIDORENKO, JOHN Name: Name: PIDORENKO, CATHERINE 716 WHITE PINE TREE ROAD 716 WHITE PINE TREE ROAD Address: Address: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 City-St-Zip:

Title: D (X) Delete
Name: PIDORENKO, CATHERINE
Address: 716 WHITE PINE TREE ROAD

City-St-Zip:

716 WHITE PINE TREE ROAD Address: VENICE, FL 34292 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

SIGNATURE: AMY MORRISON D 04/24/2009

() Change () Addition